



STATE OF WASHINGTON
HIGHER EDUCATION COORDINATING BOARD

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RESOLUTION NO. 03-38

WHEREAS, It is the responsibility of the Higher Education Coordinating Board to recommend higher education funding priorities to the Governor and the Legislature; and

WHEREAS, Central Washington University, Eastern Washington University, and the University of Washington have requested additional state funds in the fiscal year 2004 supplemental capital budget; and

WHEREAS, Central Washington University has requested additional state funds in the fiscal year 2004 supplemental operating budget; and

WHEREAS, The Board's Fiscal Committee reviewed the supplemental operating and capital budget requests during its November 17, 2003 meeting; and

WHEREAS, The Fiscal Committee has recommended that the full Board approve the requests on December 3, 2003;

THEREFORE, BE IT RESOLVED, That the Board adopts the recommendations of the Fiscal Committee with respect to the supplemental operating and capital budget proposals for the 2004 legislative session; and

BE IT FURTHER RESOLVED, That the Board directs staff to forward those recommendations to the Governor and the Legislature.

Adopted:

December 3, 2003

Attest:

A handwritten signature in cursive script, reading "Bob Craves".

Bob Craves, Chair

A handwritten signature in cursive script, reading "Ann Ramsay-Jenkins".

Ann Ramsay-Jenkins, Secretary